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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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JAMES SHROFF, Derivatively on Behalf of :
JPMORGAN CHASE & CO., :

Plaintiff, :

-v- :

JAMES DIMON, et al., :

Defendants, :

-and- :

JPMORGAN CHASE & CO., a Delaware
corporation, :

Nominal
Defendant. :

-----X
ROBERT GARBER, Derivatively on Behalf :
of JPMORGAN CHASE & CO., :

Plaintiff, :

-v- :

JAMES DIMON, et al., :

Defendants, :

-and- :

JPMORGAN CHASE & CO., a Delaware
corporation, :

Nominal
Defendant. :

-----X
DENISE COTE, District Judge:

It is hereby

ORDERED that the parties in the above-captioned actions
shall appear for an initial pretrial conference with the Court
on May 7, 2008, at 2:00 p.m., at the United States Courthouse,

08 Civ. 974 (DLC) ←

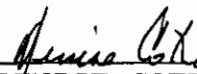
ORDER

08 Civ. 975 (DLC)

500 Pearl Street, New York, New York, in Courtroom 11B.

SO ORDERED:

Dated: New York, New York
May 5, 2008



DENISE COTE
United States District Judge